



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XQWX7YEZ**

*Received for filing in Electronic Format on the:* **28/03/2008**

*Company Name:* **B.C. SPORTS LIMITED**

*Company Number:* **02697907**

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### *Company Details*

*Period Ending:* **17/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5263**

*Registered Office  
Address:*

**34 LOWER ESSEX  
STREET  
BIRMINGHAM  
B5 6SN**

*Register of  
Members Address:*

**CARROLL AND CO 335  
JOCKEY ROAD  
BOLDMERE SUTTON  
COLDFIELD  
WEST MIDLANDS  
B73 5XE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **YUK CHING CHONG**

*Address:* **1 BOULTBEE ROAD  
WYLDE GREEN  
SUTTON COLDFIELD  
B72 1DW**

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*Director 1 :*

*Name:* **FOH LONG CHONG**

*Address:* **1 BOULTBEE ROAD  
WYLDE GREEN  
SUTTON COLDFIELD  
WEST MIDLANDS  
B72 1DW**

*Date of Birth:*

**03/08/1941**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **YUK CHING CHONG**

*Address:* **1 BOULTBEE ROAD  
WYLDE GREEN  
SUTTON COLDFIELD  
B72 1DW**

*Date of Birth:*

**25/10/1952**

*Nationality:*

**British**

*Occupation:*

**COMPANY SECRETARY**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**400 ORDINARY Shares held as at 17/03/2008**

*Name:* **YUK CHING CHONG**  
*Address:* **1 BOOLT BEE ROAD  
WYLDE GREEN SUTTON COLDFIELD  
B72 1BN**

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#### *Shareholding 2:*

**600 ORDINARY Shares held as at 17/03/2008**

*Name:* **FOH LONG CHONG**  
*Address:* **1 BOULTBEE ROAD, WYLDE GREEN  
SUTTON COLDFIELD WEST MIDLANDS  
B72 1DW**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/03/2008**

*Authenticated:* **Yes (E/W)**